

July 5, 2022

1. The Ottawa County Excise Board met in Regular Session at 1:15 P.M., Tuesday, July 5, 2022 with the following members present: Chairman Larry Gatewood, Excise board members Larry Radford and Joe Clapp. Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 4:04 P.M., June 30, 2022. Excise Board Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.
2. Motion by Radford, second by Clapp, to approve the minutes of June 30, 2022. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
3. Motion by Clapp, second by Radford, to approve Estimate of Needs for Fiscal Year 2022-2023. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
4. Motion by Clapp, second by Radford, to approve application for temporary appropriation for Fiscal Year 2022-2023 as submitted by various cities, towns, schools and Ottawa County entities. By vote: Gatewood, aye; Clapp, aye; Radford, aye.
5. There were no cash fund estimates of need and request for appropriations.
6. Motion by Clapp, second by Radford, to approve transfers of appropriations: County Clerk records management and preservation to Court Clerk records management and preservation in the amount of \$935.59. By vote: Gatewood, aye; Clapp, aye; Radford, aye
7. There were no letters of commitment.
8. There was no new business.
10. Motion by Clapp, second by Radford, to adjourn. By vote: Gatewood, aye; Clapp, aye; Radford, aye.

Chairman

Robyn Mitchell
Ottawa County Clerk